

**CITY COMMISSION REGULAR MEETING AGENDA
MAY 16, 2000 - 6:00 P.M.**

Roll Call

Invocation: Dr. John Myers, First United Methodist Church

Sean Collins, winner of the Virginia Shuman Young Elementary School's "Mayor for the Day Essay Contest," will lead the City Commission and Citizens into the Pledge of Allegiance.

Approval of Minutes and Agenda: May 2, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will introduce ***Ed Kennedy, Clerk of Courts.***
2. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award" for District I.***
3. The Mayor and City Commissioners will present a Proclamation for ***"National Maritime Day"*** to be observed May 22, 2000.
4. The City Manager will express the City's appreciation to all of the employees who planned, coordinated, and worked the ***2000 Air and Sea Show.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Las Olas Exotic Flower Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Exotic Flower Show** to be held **Sunday, May 28, 2000 from 10:00 a.m. to 5:00 p.m.** on East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 00-651 from City Manager.

CONSENT AGENDA

Event Agreement – Franni Palooza Blues Bash

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Friends of Bark Park, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Franni Palooza Blues Bash** to be held **Sunday, June 4, 2000 from 10:00 a.m. to 10:00 p.m.** at Snyder Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-692 from City Manager.

Second Amendment - Air and Sea Show Event Agreement with MDM Group and Agreement – Tobacco Prevention and Control and the Department of Children and Families - Sponsorship for Holiday Park Football/Soccer Scoreboards

(M-3)

A motion authorizing the proper City officials to execute a second amendment to the Air and Sea Show Event Agreement with MDM Group Ltd.; and further authorizing the proper City officials to execute an agreement with Tobacco Prevention and Control, and the Department of Children and Families to sponsor two football/soccer scoreboards at Holiday Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-650 from City Manager.

Enterprise Zone Target Loan – Dr. Carmen Shirley

(M-4)

A motion authorizing an Enterprise Zone (EZ) Target Loan in the amount of \$154,000 to Dr. Carmen Shirley to establish a family medical practice on 720 N.W. 22 Road, off of Sistrunk Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 00-597 from City Manager.

**Transfer of General Fund Contingencies –
Fourth Annual Florida Neighborhoods Conference**

(M-5)

A motion authorizing the transfer of \$20,000 from General Fund Contingencies to a Community and Economic Development account to provide funding for the planning, administration, and implementation of the Fourth Annual Florida Neighborhoods Conference being co-hosted by the City and County.

Recommend: Motion to approve.

Exhibit: Memo No. 00-644 from City Manager.

**Agreement – Broward Employment and
Training Administration (BETA) – 2000 Summer Youth Program**

(M-6)

A motion authorizing the proper City officials to execute an agreement with BETA for the 2000 Summer Youth Program.

Recommend: Motion to approve.

Exhibit: Memo No. 00-633 from City Manager.

CONSENT AGENDA

**Commercial Lease Extension – Philip E. Morgaman, Trustee –
Police Community Policing Demonstration Center – 1113 East Sunrise Boulevard** (M-7)

A motion authorizing the proper City officials to execute a commercial lease extension with Philip E. Morgaman, Trustee, for the Police Community Policing Demonstration Center located at 1113 East Sunrise Boulevard, for a month to month agreement in the total amount of \$15,077.30, effective May 20, 2000 to September 30, 2000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-563 from City Manager.

**Amendment to Development Agreement –
Lauderdale Beach Association – Site Plan Revisions to the
Marriott Harbor Beach Resort, 3030 Holiday Drive (PZ Case No. 181-R-99)** (M-8)

A motion authorizing the proper City officials to execute an amendment to the Development Agreement with the Lauderdale Beach Association for a new one-story spa addition over an existing parking structure, and the realignment of driveway isles as shown on the final Development Review Committee (DRC) plans (PZ Case No. 181-R-99).

Recommend: Motion to approve.

Exhibit: Memo No. 00-654 from City Manager.

**Grant Application – Department of Community Affairs through the
South Florida Regional Planning Council – Community Shuttle Bus Program** (M-9)

A motion authorizing the proper City officials to execute a grant application for funding the proposed Community Bus Shuttle Program through the South Florida Regional Council; and further authorizing the proper City officials to execute all documents necessary to accept such grant funding.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-652 from City Manager.

**Change Order No. 2 – Molloy Brothers Inc. – Project 9920-B -
Annual Contract for Sanitary and Storm Sewer Repairs – Hibiscus Place** (M-10)

A motion authorizing the proper City officials to execute Change Order No. 2 with Molloy Brothers Inc. in the amount of \$28,355 For additional work under the Annual Contract (2000/2001) for sanitary sewer and storm sewer repairs in Hibiscus Place.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-661 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – Molloy Brothers, Inc. – Project 9920-B -
Annual Contract (2000/2001) Sanitary Sewer and Storm Sewer Repairs**

(M-11)

A motion authorizing the proper City officials to execute Change Order No. 1 with Molloy Brothers, Inc. in the amount of \$17,402.56 for additional work under the annual contract for sanitary sewer and storm sewer repairs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-181 from City Manager.

**Change Order No. 2 – Pan American Construction, L.P. -
Project 9951- A – Annual Asphalt Resurfacing**

(M-12)

A motion authorizing the proper City officials to execute Change Order No. 2 with Pan American Construction, Inc. in the amount of \$15,117 for special road restoration.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-480 from City Manager.

**Change Order No. 4 – Tarafa Construction, Inc. –
Project 9689 – Mills Pond Park Improvements**

(M-13)

A motion authorizing the proper City officials to execute Change Order No. 4 with Tarafa Construction, Inc. in the amount of \$27,060 for additional landscaping along N.W. 15 Avenue.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-655 from City Manager.

**Easement – Florida Power and Light Company (FPL) – Relocation of
Underground Power Lines (S.E. 10 Avenue and 21 Street)/Mediterranean Village**

(M-14)

A motion authorizing the proper City officials to execute and deliver a utilities easement deed in favor of FPL to relocate power lines underground at the southeast corner of S.E. 10 Avenue and S.E. 21 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 00-660 from City Manager.

CONSENT AGENDA

**Purchase of Property – Lillie R. Taylor –
Wingate Road Site Remediation Project – 2945 N.W. 13 Street**

(M-15)

A motion authorizing the proper City officials to execute a purchase agreement with Lillie R. Taylor to purchase property located at 2945 N.W. 13 Street (Lots 5 and 6, Block 69, Washington Park, 7th Addition, P.B. 39/10) in the amount of \$76,000, plus estimated closing costs and taxes of \$1,500 and relocation expenses of \$3,000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-479 from City Manager.

**Purchase of Property – Berean Church of God, Inc. -
Wingate Road Site Remediation Project – 1441 N.W. 29 Avenue**

(M-16)

A motion authorizing the proper City officials to execute a purchase agreement with the Berean Church of God, Inc., a Florida not-for-profit corporation, to purchase property located at 1441 N.W. 29 Avenue (Lots 9 through 15, Block 56, Washington Park, 4th Addition, P.B. 22/44) in the amount of \$220,000, plus estimated closing costs and taxes of \$2,500.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-657 from City Manager.

**Purchase of Property –
John Moses and Rebecca E. Walden – Wingate Road Site
Remediation Project – 2900 Block of the North Side of N.W. 13 Street**

(M-17)

A motion authorizing the proper City officials to execute a purchase agreement with John Moses and Rebecca Walden to purchase property located on Lot 7 of the 2900 Block of the north side of N.W. 13 Street (Lot 7, Block 69, Washington Park, 7th Addition, P.B. 39/10) in the amount of \$12,000, plus estimated closing costs and taxes of \$1,500.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-658 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – Recreational Design
And Construction, Inc. – Project 10154 – Mizell Center Parking Lot**

(M-18)

A motion authorizing the proper City officials to execute Change Order No. 1 with Recreational Design and Construction, Inc. in the amount of \$17,281 to construct a one-inch asphalt overlay of asphalt pavement in the parking lot in lieu of the specified seal coating at the Mizell Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-659 from City Manager.

**Task Order and Transfer from General Fund Contingencies –
Hughes Hall, Inc. - Traffic Calming Plan for Bayview Drive**

(M-19)

A motion authorizing the proper City officials to execute a Task Order with Hughes Hall, Inc. in the amount of \$20,000 for the Traffic Calming Plan for Bayview Drive; and further authorizing the transfer of \$20,000 from General Fund Contingencies to P10246 (Bayview Drive Traffic Calming Plan).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-559 from City Manager.

**Contract Extension – B. K. Marine Construction, Inc. -
Project 9701 – FY 2000/2001 Annual Marine Facilities Contract**

(M-20)

A motion authorizing the proper City officials to execute an agreement with B. K. Marine Construction, Inc. in the amount of \$76,580 for the renewal of the FY 2000/2001 Annual Marine Facilities Contract project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-242 from City Manager.

Amendment to Agreement – United Residents Council (URC)

(M-21)

A motion authorizing the proper City officials to amend the agreement with the United Residents Council to use funds for salaries and administration costs and extend the date of termination.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-532 from City Manager.

CONSENT AGENDA

**Task Order – Recreational Design and Construction, Inc. –
Project 10105 - Design and Construction Services for Riverwalk Park**

(M-22)

A motion authorizing the proper City officials to execute a task order with Recreational Design and Construction in the amount of \$49,000 for design and construction services for Riverwalk Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-542 from City Manager.

**Contract Award – AKA Services, Inc. -
Project 9394 – Replacement of Utilities at Cordova Road/Lauderdale Harbours**

(M-23)

A motion authorizing the proper City officials to execute an agreement with AKA Services, Inc. in the amount of \$2,955,200 for the replacement of utilities at Cordova Road/Lauderdale Harbours area.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-656 from City Manager.

**Agreement and Transfer of General Fund
Contingencies - Fort Lauderdale Greater Sister Cities International**

(M-24)

A motion authorizing the proper City officials to execute an agreement with Fort Lauderdale Greater Sister Cities International and further authorizing the transfer of \$20,000 from General Fund Contingencies to the Community and Economic Development Department account PED030301/3299 (Other Services).

Recommend: Motion to approve.

Exhibit: Memo No. 00-628 from City Manager.

**Change Order No. 6 – F & L Construction, Inc. – Project 10126 -
Annual Contract for Concrete Paver Stone Repair/Poinciana Park Curbing**

(M-25)

A motion authorizing the proper City officials to execute Change Order No. 6 with F & L Construction, Inc. in the amount of \$26,292 for the curbing project for the Poinciana Park neighborhood.

Funding: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-628 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
99-30	Purchase of one vacuum trash collection Admin. Serv./Fleet	Florida Municipal Equipment Lakeland, FL	<u>Pur-1</u> \$28,600.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-645 from City Manager

Remarks: Transfer of \$28,600 from Parking Retained Earnings to Fleet Fund (ADM030501-6416).

Recomm: Approve proprietary purchase based on North Miami Beach bid with transfer of funds.

State	Purchase of two pickup trucks Admin. Serv./Fleet	Maroone Chevrolet, Inc. Pembroke Pines, FL	<u>Pur-2</u> \$ 31,662.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-627 from City Manager

Remarks: Transfer of \$31,662 from Permanent Salaries (PED100101-1101) to Fleet Fund (ADM030501-6416).

Recomm: Approve purchase from Florida State Contract with transfer of funds.

502-8206	Five year contract for employee group health benefits Finance/Risk Mgmt.	USA Services Group, Inc. Ft. Lauderdale, FL	<u>Pur-3</u> \$ 499,939.00 (estimated)
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Bids Solicited/Received: 54/14 with 5 no bids

Exhibits: Memorandum No. 00-438 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to recommended proposer in accordance with Section 2-199, City Purchasing Ordinance, Competitive Negotiations.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
Prop	Purchase of engineering service, labor and materials to rebuild Clarifier No. 6	Baker Process Baker Hughes Salt Lake City, UT	<u>Pur-4</u> \$ 305,315.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-606 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

602-8300	One year contract for brass service fittings Public Services	Metalloy Industries, Inc. Alachua, FL	<u>Pur-5</u> \$ 37,125.00 (estimated)
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Bids Solicited/Received: 17/7

Exhibits: Memorandum No. 00-648 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

602-8301	Two year price agreements for water meter boxes and component parts Public Services	Brooks Products/Oldcastle Precast Medley, FL Ferguson Underground Pompano Beach, FL SEMSCO Davie, FL	<u>Pur-6</u> Per Unit Pricing
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Bids Solicited/Received: 21/5 with 3 no bids

Exhibits: Memorandum No. 00-641 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidders.

<h2 style="margin: 0;">PURCHASING AGENDA</h2>

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
602-8291	Purchase of gravity sewer, storm drains and manhole rehabilitation services Public Services	Lanzo Lining Services, Inc. Pompano Beach, FL Insituform Technologies, Inc. Jacksonville, FL SuperTec Wastewater Services, Inc. Tallahassee, FL J&H Waterstop, Inc. Orange City, FL	<u>Pur-7</u> \$ 789,880.00 144,869.13 41,770.00 <u>19,980.00</u> \$996,499.13

Bids Solicited/Received: 20/7

Exhibits: Memorandum No. 00-646 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidders.

602-8298	Two year contract for Florida Lawn Sand Public Services	Associated Auto Salvage, Inc. Ft. Lauderdale, FL	<u>Pur-8</u> \$ 45,900.00 (estimated)
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Bids Solicited/Received: 10/5 with 2 no bids

Exhibits: Memorandum No. 00-638 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

<h2 style="margin: 0;">PURCHASING AGENDA</h2>

Bid No.	Item/Service	Low Responsible Bidder	Amount
			<u>Pur-9</u>
Prop	Purchase of engineering service, labor and materials for replacement of two Main Air Compressors (MAC's) Public Services	GE Industrial Systems West Palm Beach, FL	\$55,360.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-632 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-10</u>
602-8312	One year contract for chlorine (rail car delivery) Public Services	PB&S Chemical Co., Inc. Miramar, FL	\$ 183,141.00 (estimated)

Bids Solicited/Received: 31/4 with 3 no bids

Exhibits: Memorandum No. 00-639 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Enterprise Zone Target Loan – Courtney Case Inc.

(M-26)

A motion authorizing an Enterprise Zone (EZ) Target Loan in the amount of \$128,040 to Courtney Case, Inc. to purchase a parcel on 1398 West Sunrise Boulevard for office and retail center development. (Requested by Mayor Naugle)

Recommend: Motion to approve.

Exhibit: Memo No. 00-484 from City Manager.

Late Response to Request for Proposals – Analytical Surveys, Inc. - Project 414A – GIS Utility Mapping and Data Conversion Services

(M-27)

The City Commission will consider the acceptance of Analytical Surveys, Inc.'s late response to the Request for Proposals (RFP) for Project 414A, GIS Utility Mapping and Data Conversion Services.

Recommend: Motion to approve.

Exhibit: Memo No. 00-676 from City Manager.

Fort Lauderdale Community Redevelopment Agency (CRA) – Policy Statement

(M-28)

A motion to approve the CRA Policy Statement. (Also see Item CRA on the Conference Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-694 from City Manager.

PUBLIC HEARINGS

**Application for Dock Waiver of Limitations -
Robert J. Lovern and Sally K. Lovern – 629 Idlewyld Drive**

(PH-1)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations of Section 47-19.3(B) and (C) of the Unified Land Development Regulations (ULDR) as provided by Section 47-19.3(D) of the Code of Ordinances in order to allow Robert J. Lovern and Sally K. Lovern to maintain an existing dock and construct a boat lift that extend a maximum distance of 30.5 feet and maintain 2 existing dolphin pilings that extend a maximum distance of 49.8 feet and 50.7 feet respectively, from the property line into the Intracoastal Waterway.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-577 from City Manager.

**Tarpon River Neighborhood
Sanitary Sewer Improvement Special Assessment Project**

(PH-2)

A public hearing to consider a resolution approving the funding of the sanitary sewer improvements construction in the Tarpon River Neighborhood and to defray the expense by special assessments; describing the nature and location of the improvements; providing for the cost of the improvements; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. Notice of public hearing was published May 1 and 8, 2000. (Please see Item PH-3 on this Agenda)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-687 from City Manager.

**Tarpon River Neighborhood Sanitary Sewer
Improvement Special Assessment Project – Final Assessment Roll**

(PH-3)

The City Commission shall meet as an equalizing board to hear and consider complaints as to special assessments and consider a resolution approving the final assessment roll. Notice of public hearing was published May 1 and 8, 2000. (Please see Item PH-2 on this Agenda)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-687 from City Manager.

**Amend Sections 47-12, 47-23.6, 47-24 and 47-25 –
Central Beach Districts and Permitted Use Change
to the PRD, ABA, IOA, SBMHA, NBRA and SLA Zoning Districts**

(PH-4)

An ordinance amending Section 47-12, "Central Beach Districts," Section 47-23.6, Section 47-24, and Section 47-25 of the ULDR regarding the North and Central Beach Moratoria. Notice of public hearing was published May 9, 2000.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-675 from City Manager.

ORDINANCES

Amendment to the Pay Plan**(O-1)**

An ordinance amending Schedule I of the Pay Plan of the City of Fort Lauderdale to provide for title changes, the creation of new classes, pay range adjustments within classes, and title changes and pay range adjustments within classes. Ordinance No. C-00-24 was published April 22, 2000, and passed on first reading on May 2, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as revised.

Exhibit: Memo No. 00-673 from City Manager; and
Memo No. 00-522 from City Manager.

Amend Section 47-3 –**Nonconforming Uses, Structures and Lots – Development Review****Committee Thresholds for Change of Use Applications (PZ Case No. 1-T-00a)****(O-2)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. This ordinance will amend the ULDR Section 47-3, "Nonconforming Uses, Structures and Lots," to revise the process for permitting a change in use that does not require Development Review Committee (DRC) review. Ordinance No. C-00-25 was published April 1, 2000. On April 11, 2000, the City Commission deferred first reading to May 2, 2000 by a vote of 5-0, and on May 2, 2000, the City Commission approved first reading by a vote of 5-0.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-3, Nonconforming Uses, Structures and Lots, to revise the process for permitting a change in use that does not require DRC review.

Recommend: Introduce ordinance on second reading, as revised.

Exhibit: Memo No. 00-685 from City Manager; and
Memo No. 00-262 from City Manager.

Amendment to Chapter 2 – Lobbying Activities/Registration**(O-3)**

An ordinance creating a new Article VIII of Chapter 2, "Administration," of the City's Code of Ordinances entitled "Lobbying Activities," to define lobbyists and lobbying activities; to require registration of and statements by lobbyists, and to prohibit lobbying by certain prior City officials and employees for a period of time after leaving the City. Notice of proposed ordinance was published May 6, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1009 from City Attorney.

RESOLUTIONS

**Vacate Utility Easement -
West Marine Products (PZ Case No. 8-M-99)**

(R-1)

A resolution authorizing the vacation of a utility easement in Humble Deetz Subdivision, P.B. 65/35, as follows:

Applicant: West Marine Products
Request: Vacate utility easement
Location: 2300 South Federal Highway

Recommend: Introduce resolution.

Exhibit: Memo No. 00-671 from City Manager.

Demolition of Buildings

(R-2)

At the December 16, 1999, January 20, 2000, or February 17, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs:

(1) 800 West Sunrise Boulevard	(3) 734 N.W. 13 Terrace
(2) 629 N.W. 14 Way	(4) 1601 N.W. 7 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 00-649 from City Manager.

**Memorandum of Understanding– Florida Department of
Transportation (FDOT) – Relocation of Trees from the
Fort Lauderdale/Hollywood International Airport to State Road 736 (Davie Boulevard)** **(R-3)**

A resolution authorizing the proper City officials to execute a Memorandum of Understanding with FDOT to relocate 367 trees from the Fort Lauderdale/Hollywood International Airport to State Road 736 (Davie Boulevard) at I-95 from S.W. 18 Avenue west to S.W. 25 Avenue.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-617 from City Manager.
